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Alameda County

## CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

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Lisa M. Harris  
Executive Director

### NOTICE OF MEETING AND AGENDA

#### CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION INVESTMENT TECHNICAL ADVISORY COMMITTEE (TAC)

**Wednesday, June 8, 2005**  
**10:00 a.m.**

**Jesse M. Unruh State Office Building**  
**915 Capitol Mall, Room 587**  
**Sacramento, California 95814**

#### OPEN SESSION

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF MINUTES FROM SEPTEMBER 23, 2004 MEETING
- 3) INFORMATION ITEMS
  - a. Welcome
  - b. Summary of California Society of Municipal Finance Officers California Government Finance Leaders Summit
  - c. Update on Seminars and Conferences
  - d. Update on Research Projects
  - e. Update on Industry Issues
- 4) SET DATE FOR NEXT MEETING OF THE TAC
- 5) PUBLIC COMMENT
- 6) ADJOURNMENT

**THERE WILL BE AN OPPORTUNITY FOR PUBLIC COMMENT AT THE END OF EACH ITEM, PRIOR TO ANY ACTION.**

Note: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Agenda items may be taken out of order.

#### FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Lisa M. Harris, Executive Director at (916) 653-3269

The agenda is also available on CDIAC's website at: [www.treasurer.ca.gov/cdiac](http://www.treasurer.ca.gov/cdiac).

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